

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JULY 12, 2017
NJEDA BOARDROOM, 2:00 P.M.
36 WEST STATE STREET**

AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of October 12, 2016 Authority Meeting

NEW BUSINESS:

4. Approval of the 2016 UEZ Audit – Mercadien and the Report of Significant Actions – FY 16
5. Approval of the 2018 UEZ Authority Meeting Calendar

OLD BUSINESS:

6. Other
7. Open to the Public
8. Adjournment